



AGENDA TITLE:

Approve Lodi Tourism Business Improvement District (LTBID) 2012 Annual

Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set a Public Hearing for November 16,2011 to Consider the Proposed Assessment

MEETING DATE:

November 2,2011

PREPARED BY.

Deputy City Manager

RECOMMENDED ACTION:

Approve Lodi Tourism Business Improvement District (LTBID) 2012

Annual Report, adopt Resolution of Intention to Levy Annual Assessment, and set a public hearing for November 16,2011 to

consider the proposed assessment.

BACKGROUND INFORMATION:

Pursuant to Lodi Municipal Code Chapter 12.07 and Streets and Highways Code Section 35600 et seq., the LTBID membership board is required to present an Annual Report (Exhibit A) for the

City Council's review and approval. This must be done prior to the public hearing and adoption of a resolution confirming the 2012 Annual Report and levy of assessment. The City collects an administrative fee of 5 percent from the LTBID assessment. Representatives of the LTBID will be in attendance to make a presentation. The levy of the annual assessment will be discussed at a public hearing on November 16,2011.

The City provides additional funding to Visit Lodi! under a Memorandum of Understanding (MOU) approved by the City Council on August 19, 2009. The MOU provides additional funding at a rate of 19 percent of the Transient Occupancy Tax (TOT) collections. The MOU covers the period of July 1, 2009 through June 30, 2014 and includes a provision for an annual report.

Nancy Beckman, President and CEO of Visit Lodi!, will present the Annual Report to the Council.

FISCAL IMPACT:

Funding for Visit Lodi! generates additional funding for local merchants and the

City as tourism dollars are spent locally.

FUNDING:

\$76,000 is included in the **FY** 2011/12 City budget.

Jordan Ayers

Deputy City Manager

Attachment

APPROVED: Konradt Bartlam, City Manager



October 21, 2011

Randi Johl City of Lodi 221 W. Pine St. Lodi, CA 95240

Dear Ms. Johl,

Enclosed please find the 2012 Annual Report for the Lodi Tourism Business Improvement District (LTBID) which was established October 6,2004 by City Ordinance 1753 and was amended 11/19/2008 by Resolution No. 2008-229.

Enclosed you will find a 2012 work plan, budget and method of assessment as required by the California Streets and Highways Code #33650. Please note there are no suggested changes to the District at this time.

I plan to make a presentation to the Council at the November 2,2011 City Council meeting. Please feel free to call me with any questions you may have.

Sincerely,

Nahcy Beekman President and CEO

2012 Lodi Tourism Business Improvement District Annual Report

<u>Assessment Funding Purpose:</u> To administer marketing programs to promote the City of Lodi as a tourism destination and to fund projects, programs, and activities that benefit hotels within the Business Improvement District boundaries

Method of Assessment: The LTBID includes all hotels/lodging facilities within the City of Lodi as well as two properties currently located at the intersection of Kettleman Ln. and 1-5. Each lodging facility within the district shall be assessed 3% of the gross room rental revenue. Rentals (stays) lasting over 30 days are not subject to the assessment. The assessment is levied annual and collected quarterly.

2012 Work Plan (See Attached)

For the purpose of the Annual Report presentation, we have broken our 2012 work plan into 6 project areas:

- Marketing/Promotional Activities
- Research
- Customer Service & Hospitality
- Events
- Communications
- Committees

2012 Budget

G/L Account	2012
Income - BID	\$252,252.00
Income-City of Lodi	\$84,000.00
Income-Community Book	\$3,500.00
Income-Taste of Lodi	\$49,500.00
Income - Tourism Lunch	\$6,500.00
Income-postagedonations	\$15.00
Income - Ares booking engine	\$25.00
Income-website advertising	\$500.00
Attraction Map - dining ads	\$1,000.00
Total Income	\$397,292.00
Advertising Automobile Expense	\$38,492.00 \$4,064.00
Bank Service Charges Contingencies/Unexpected	\$450.00
Opportunities	\$4,935.00
Dues & Subscriptions	\$3,505.00
Education/Conferences	\$875.00
Equipment Lease	\$3,760.00
Event Expenses - Taste of Lodi	\$49,500.00
Event Expenses - Tourism Lunch	\$6,152.00
Gifts	\$200.00

Hospitality/Meals	\$1,465.00
Insurance Directors & Officers	\$1,600.00
Liability	\$588.00
Work Comp	\$1,225.00
Labor - Contract	\$1,000.00
Office Expenses	Ψ1,000.00
Equipment	\$1,000.00
Maintenance	\$2,200.00
Supplies	\$1,309.00
Personnel	ψ1,503.00
Salaries	\$145,320.00
Benefits	\$10,464.00
Postage & Delivery	\$2,413.00
Printing & Reproduction	\$1,175.00
Professional Fees	φ1,175.00
Accounting	\$3,580.00
Accounting Administration-City of Lodi	\$12,613.00
-	\$250.00
Legal Fees	•
Promotion Rent	\$48,615.00 \$18,776.00
	\$10,770.00
Repairs Computer Panaira	የ የሰር ሰር
Computer Repairs	\$800.00
Tax & License	¢42.250.00
Payroll	\$12,250.00
Property	\$2,362.00
Licenses	\$70.00
Technology	\$3,780.00
Telephone	\$1,900.00
Trade Shows	\$5,620.00
Travel & Entertainment	ф 7 00.00
Meals	\$790.00
Travel	\$2,094.00
Utilities - Gas & Electric	\$2,100.00
Total Expense	\$397,292.00

\$0.00

Net Profit (Loss)

Visit Lodi! Conference & Visitors Bureau 2012 Work Plan

g/Prom	Activities

Leisure Market

<u>Targeted Advertising:</u> Ads will be placed in designated target markets including the greater Sacramento, greater Bay Area and Northern California region to promote Lodi. Ads will be both hard copy and digital in nature and will include a response measure for tracking purposes wherever possible.

<u>Trade Shows:</u> Visit Lodi! will have a booth at the 2012 Bay Area Travel Show and Treasure Island Winefest. Staff will actively promote and recruit partners to participate as vendors where possible as a way to have a greater presence at the shows while increasing visibility and promotional opportunity for Lodi. All leads will be tracked and a database of contacts will be maintained for future marketing opportunities.

Visit Lodi! will partner with the Central Valley Tourism Association to promote and represent Lodi at the Los Angeles Times Travel Show. In addition, Visit Lodi! will research promotional opportunities at various wine shows in the Northern California region.

<u>LodiView</u>: Visit Lodi! will continue to offer LodiView as a monthly e-publication highlighting Lodi events and activities of interest to the tourist. LodiView distribution is currently at over 4,000 subscribers.

<u>Quarterly e-postcards:</u> In 2012 Visit Lodi! will produce quarterly e-postcards that will be mailed to our marketing database. Each postcard will feature a call to action and will give recipients the ability to click through to the Visit Lodi! website for special offers and other Lodi visitor information.

<u>Social Media</u>: Staff will utilize social media (Facebook & Twitter) a minimum of twice a week to promote Lodi events and businesses. Staff proposes to utilize contests and give-a-ways as a way to increase followers.

Group Market

<u>Tradeshows:</u> Visit Lodi! will attend three sales shows created for the group market: The California Society of Association Executives (Cal SAE), the Northern California Chapter of Meeting Professionals International Annual Expo, and Society of Government Meeting Planners (SGMP). All sales leads will be followed up on and added to our database for future marketing opportunities.

Visit Lodi! will partner with the Central Valley Tourism Association to promote and represent Lodi at POW WOW and the International Tour Management Institute.

<u>Fam Tours:</u> Visit Lodi! Group Sales Manager will host quarterly Fam Tours for meeting planners and group decision makers as a tool to showcase Lodi as a group meeting destination.

<u>Direct Mail Campaign:</u> Quarterly fliers/brochures will be sent to group sales decision makers to reinforce the vision of Lodi as a go-to destination for meetings/conferences/events. Quarterly mailers will keep Lodi top-of-mind for meeting planners, association leaders and social/fraternal groups.

<u>Local Host Program</u>: In 2012, the Group Sales Manager will make 12 presentations to local social groups and service clubs to promote the Host-at-Home Program. When appropriate, the Host-at-Home Award will be given out at the Annual Tourism Luncheon as a way to generate group sales leads by 1.) reminding citizens and local leaders as to the benefits of bringing their groups to Lodi, and 2.) recognizing individuals who participate in the program by referring groups to Visit Lodi! sales staff.

<u>Sales Calls:</u> A minimum of two days a month sales staff will make face-to-face sales appointments in the Northern California and greater Bay Area region to sell group decision makers on bringing their group events and meetings to Lodi. Additionally, sales staff will utilize cold calls to meeting planners and association leaders as a way to maintain visibility and continually educate potential clients to the value of Lodi as a meeting destination.

<u>Wine & Dine</u>: New this year, Visit Lodi! will hold two out of the area Wine & Dine social events for group decision makers as an alternative to the FAM Tour. These events **will** provide an opportunity for Visit Lodi! staff to promote Lodi to hard-to-reach decision makers.

Research 1 4 1

<u>Lodi Brand Print Program</u>: In 2012 Visit Lodi! working with North Star Destination Strategies, will develop a Lodi Brand Print Strategy. The key component of the brand print strategy is an extensive research component that will at its conclusion provide a comprehensive demographic profile of the Lodi visitor as well as a brand platform statement which will guide future marketing activities.

Customer Serv lit li

<u>Visitor Information Packets:</u> Visitor information will be distributed on request via email or through access on our website.

<u>Website:</u> The goal of the Visit Lodi! website is twofold: 1.) To educate and create awareness of Lodi as a visitor destination and to 2.) Provide the highest degree of customer service by ensuring that visitor information is complete, upto-date and easily accessible. In 2012 Visit Lodi! will redesign their website to reflect the marketing direction suggested by the Lodi Brand Print program.

<u>Visitor Publications</u>: Visit Lodi! will develop and maintain a number of publications geared to increase availability of visitor information.

- ➤ Lodi Visitor Guide: An updated Lodi Visitor Guide will be presented for distribution in the Summer of 2012. The book which is designed to showcase Lodi to potential visitors and tourists is currently distributed to hotels, wineries, venues and other tourist attractions. It is one of the main marketing pieces for Visit Lodi! and is mailed upon request and is distributed at travel trade and sales shows. Consumers will be able to access the guide on-line and advertisers in the guide will have the ability to change their on-line ads 4 times throughout the year giving them flexibility in their advertising campaigns.
- Festival & Events Calendar: Visit Lodi! will produce an in-house designed/printed Festival & Events Calendar. The Calendar, produced quarterly, is a quick reference to events in the Lodi area and is distributed at the hotels, wineries, attractions, tradeshows, and included in visitor information packets.
- ➤ Visitor Attraction Map & Guide: The Visitor Attraction Map & Guide is distributed to hotels, wineries and attractions for their use and will be sent out to visitors upon request as well as utilized as give-a-ways at tradeshows. The map is designed to fold into a brochure so that it can be used in a card rack or as a self-mailer.
- ➤ Meeting Facilities Brochure: The Meeting Facilities Brochure is designed to provide information to potential consumers on event facilities and will be utilized heavily by Sales staff when promoting local venues to the group market.

<u>Hotel Brochure Distribution</u>: Visit Lodi! staff will provide a monthly brochure distribution service to all Lodi hotels, wineries and attractions. The goal is to ensure that visitor information is widely available and easily accessible to guests.

Events

<u>Tourism Luncheon:</u> May 2012, Visit Lodi! will host the 5th Annual Tourism Luncheon. The Luncheon is designed to give Visit Lodi! the opportunity to promote their programs and services to the greater Lodi community.

<u>Taste of Lodi:</u> Visit Lodi! Board and staff will determine the feasibility of hosting a 2012 Taste of Lodi event. Key considerations will be economic viability and staffing resources.

Communications

Newsletter: In 2012 Visit Lodi! will be moving to a digital format on their newsletter. In addition, we will be moving from a Bi-annual publication to a quarterly publication. The new publication will feature new business openings, events and other items of interest to those vested in the tourism industry as well as information on programs and services offered by the Visit Lodi! Conference & Visitors Bureau. The newsletter will be distributed to local business leaders and elected officials.

Committees

<u>Hotel Council:</u> The Visit Lodi! Hotel Council meets quarterly to exchange information about Lodi events, promotions, and programs and services.

<u>Destination Lodi</u>: The Destination Lodi Committee which was started in 2011 is designed to bring together diverse industries vested in the Lodi tourism movement to enhance cooperation between industries as well as to increase cross-marketing opportunities.

RESOLUTION NO. 2011-175

A RESOLUTION OF INTENTION OF THE LODI CITY
COUNCIL TO LEVY ANNUAL ASSESSMENT FOR LODI
TOURISM BUSINESS IMPROVEMENT DISTRICT,
ESTABLISHING PUBLIC HEARING DATE, AND
APPROVING ANNUAL REPORT

WHEREAS, Lodi Tourism Business Improvement District was established December 20, 2004, by City Council Ordinance 1753, and as amended by Ordinances 1756 and 1818; and

WHEREAS, the Annual Report, as required by Streets and Highways Code Section 36533, has been submitted to the Board of Directors of said improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that it does hereby resolve, determine, and finds as follows:

- 1. Approves the Annual Report as submitted, said report being on file with the City Clerk.
- 2. Establishes November 16, 201 **I**, in the City Council Chambers, Carnegie Forum, 305 West Pine Street, Lodi, California, at 7:00 p.m., or as soon thereafter **as** possible, as the date, place, and time to hold the public hearing.
- 3. It is the intention of the City Council to levy and collect assessments within the Lodi Tourism Business Improvement District for the calendar year 2012 (the District's fiscal year).
- 4. The proceeds from the Lodi Tourism Business Improvement District assessment shall be used to administer marketing programs to promote the City of Lodi as a tourism destination and to fund projects, programs, and activities that benefit hotels within the City of Lodi. The boundaries of the Lodi Tourism Business Improvement District shall be the boundaries of the City of Lodi and County Service Area #31 (Flag City). Refer to the report on file with the Lodi City Clerk's office for a full and detailed description of the improvements and activities, boundaries, and proposed assessments for the 2012 fiscal year.
- 5. At the time of the public hearing, written and oral protests may be made. The form and manner of protests shall comply with Streets and Highways Code Sections 36524 and 36525.

Dated:	November 2, 2011

I hereby certify that Resolution No. 2011-175 as passed and adopted by the City Council of the City of Lodi in a regular meeting held November 2, 2011, by the following votes:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce,

Nakanishi, and Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

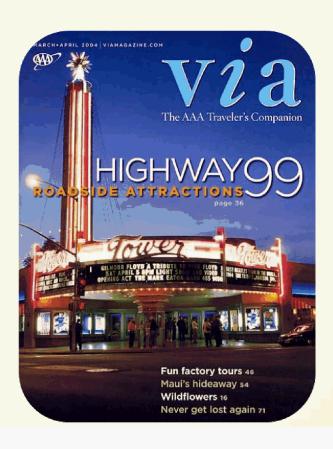
ABSTAIN: COUNCIL MEMBERS - None

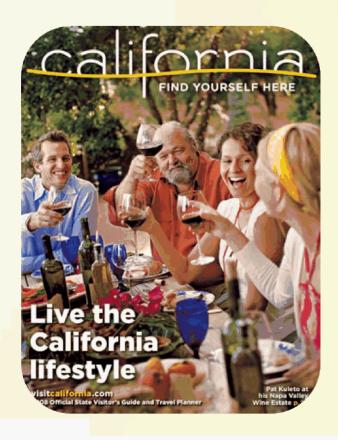
RANDI JOHL City Clerk

Visit Lodi! AnnualReport



Lodi City Council November 02, 2011





ADVERTISING

California Visitor Guide

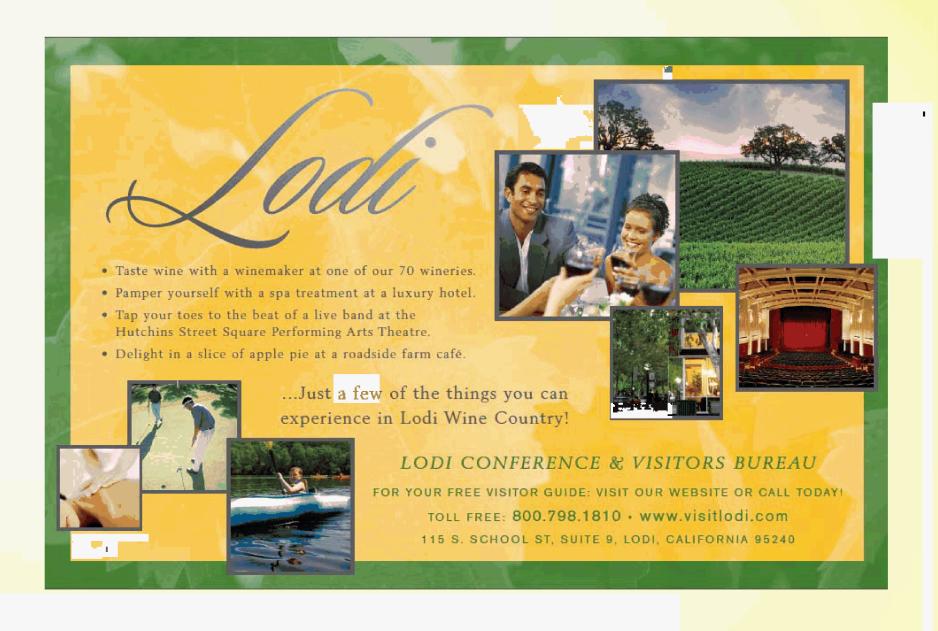
CVTA Visitor Guide

VIA Magazine (AAA)

Reach Local

SF Chronicle Online

"Behind the Vine" TV36



EXPERIENCE THE WINE COUNTRY



Seep back in time to 1875 and Tour Historic Gladding McBean at the 23rd annual Team of Clay. A Juried Centuric Arts Show combining award winning artwork diaphayed in a working factory. Featuring 100-ye, old firing allan, workers hard molding term cotts & a history of the United States. Stay an extra day and wait the Gold Country, tour our award winning winning and breathe in the glory of the western alope of the Sierrais.



Scarring April 28 thru May 30 Wed-Sun 9 a.m. to 12:30 p.m. 90 min. tours run 8 times daily. Reservations Required.

> 916 645-9713 www.lincolnaria.org

580 Simb St. Lincoln, CA



Lodi Wine Country

75 wineries—I inendible experience! Spend the afarmson appling wine with a winemaker, shop in our beautiful downtown, or experience the almate in relaxation with a state-of-the-art apartenation. Rediacover nature as you tour the Mokelumne River by boar or walk the nature trafts at Lodi Lake Park. Visit our new hundson Science Museum where learning is fan for all ages. Call today for a free visitor guide.



800 798-1810 www.visitlodi.com

115 So. School Street, Suttr 9, Lodt, CA



Just 45 miles north of San Francisco, the Sonoma Valley is a wine-growing appellation, a calinary capital, a historic treasure, a natural wonder—and a state of mind. It's an ideal destination for any season, for a weekend or a week. Plan year visit today.



866 996-1090

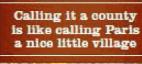
www.sonomavalley.com 453 First St. E. Sosona, CA



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707 938-1133 www.mustardfestival.org Napa Valley, CA





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MARKETING & PROMOTIONS

Quarterly e-Postcards

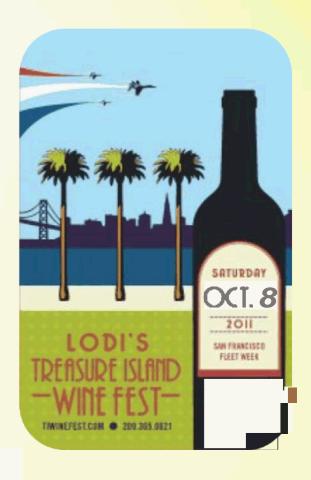
Quarterly e-Flyers

LodiView e-Event Calendar

Facebook & Twitter

Mobile App





TRADESHOWS

Bay Area Travel Show

Treasure Island Winefest

Sandhill Crane Festival

Society of Government Meeting Planners

California Society of Association Executives

Northern California Meeting Planners

Pow-Wow Tour Operator Show

LA Times Travel Show



FAM TOURS





PRESS& MEDIA

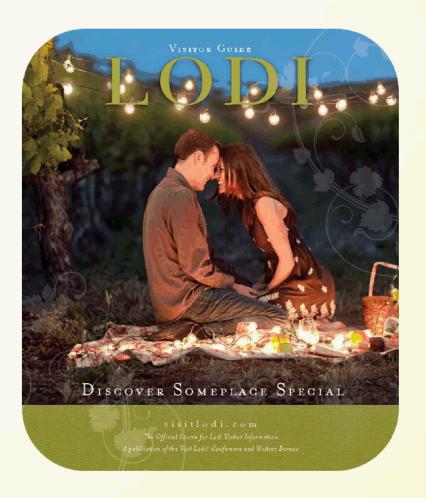
Eye on the Bay





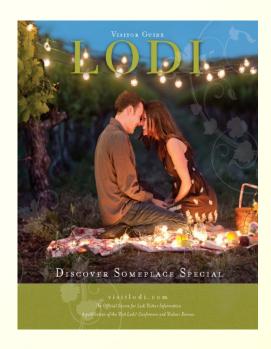
Yes! Chef (Korea)





PUBLICATIONS





LODI
ATTRACTION

MAP & GUIDE

Discover...

Somebace Special

Www.visitlodi.com

Facilities Brochure Lodi Visitor Guide Attraction Map & Guide



VISIT LODI WINE COUNTRY... 85 WINERIES, ONE INCREDIBLE EXPERIENCE!

Letter from the Chairman:

Delives been 2 MINICON totate was close every war. Meant of the tearms in brought in by the ever growing when industry and events associated with. It this tourism emission the local economy whether trunts they go, kinch, or when.

The next step for close training tourism who was for the day into completing season. Generally against the even more income to Local with dimens, brankfasts, hole stays, and have more of an apportunity to operance all our great only has to offer, Lod needs to continue to provide and build on the revents and structures for the company that the continues of the main attractions bringing in the eventself season is the contained weekfare weekfare destinations. One of the main attractions bringing in the eventself season is the contained weekfare weekfare destinations. One of the holds in Lod when the charge when the eventself season is the contained weekfare weekfare destinations. One of the holds in Lod when the charge week season that is contained to the contained the contained weekfare weekfare destinations. One of the holds in Lod when I have been a three contained and the contained to the contained the contained when the contained to the contained the contained to th

Visiting Lodi? We have an app for that!

canons continues to be on the rise. You's Lodin is keeping up with the trends and is developing a smartphone application for visitors to Lodi Wine Country. Through a collaborative effort of Destination Américing Organizations from Northern California, the application will be GPS-enabled and will feature complete listings of all Lodi attractions ranging from wineries to restaurants, hotels, museums, and campsites. The free application is scheduled to

Institution, and composes, the time application is soluctured to launch in the DROID market and trunes stores in mid-May, Besides being CFS-enabled, the application will allow users to search for activities and attractions based on keywords. Additionally, photos will be a part of the application and will not

loped by Miles Media, the smart-phone app will



209.365.1195 * 115 S. School Street, Suite 9 Lodi, CA 95240 * www.visitlodi.com

October 2011

Events Calendar

Popovich Comedy Pet Theatre

Hutchins Street Square (209) 333-5550 | hutchinsstreet quare.com

13,20 A&W Rootbeer Cruise Night

A&W Restaurant | (209) 368-8548 | awrootbeer.com

14 Rock 'n' Roll Wine Stroll

Downtown Lodi | (209) 367-7840 | lodicham ber.com Concert Under the Stars

Hutchins Street Square | (209) 333-5550 | hutchinsstreet square.com

14, 21 Horsedrawn Sunset Tours Downtown Lodi | (209) 986-3096 | all sea soncarriage.com

California State Championship Chili Cook-off

Wood bridge Winery | (209) 365-8139 | wood bridgewines.com Wine in 2 Water Concert

Jessie's Grove Winery | (209) 745-7174 | winein2water.org

Tricks & Giggles

Watts Winery | (209) 788-0333 | wattswine.com

Lodi Oktoberfest American Legion Hall | lodioktoberfest.com

Artisan Masters Hutchins Street Sq. | (209) 333-5550 | theartisanmasters.com

Downtown Trick-or-Treat

Downtown Lodi | (209) 369-8052 | downtownlodi.com

November 2011





> 9th Annual California State Championship



When: October 15, 9:00 am to 3:30 pm Contact: (209) 365-8139

Cook up a pot of your best "red" or watch teams from California and Champion title. The public will have the opportunity to sample world class chili and vote for the "People's Choice" award. Proceeds from the event benefit the Lodi Public Library Foundation. The day-long event also includes a car show with 200 classic cars and motorcycles, live music, delicious food, a marketplace of vendors and craftsmen, and Woodbridge



When: October 16-31, 9:00 am to 5:00 pm

Contact: (209) 368-7384

to kick of the "Great Pumpkin Patch". Admission is free!

Tourism At-a-Glance Newsletter **Quarterly Event** Calendar

LodiView

2011 - Overview



Still A Depressed Market

2nd Qtr YTD TOT Up 15%





* Source: City of Lodi

2 Million Visitors A Year

Group Sales:

38 Groups, 1180 Room Nights Sold, \$850,000

Facebook Followers

On The Rise

Twitter Subscribers On The Rise

Requests for Visitors Info
On The Rise

Lodi is Becoming a **Known** Entity



2012 - OVtrview

Lodi Brand Campaign

Extensive Visitor Research to Help Better Target the Lodi Consumer

Office Relocation

Downtown Visitor Center

Focus On Technology

More Digital (Online) Advertising

Redesigned Website

More e-mail Promotions

Going Digital on Newsletter

Group Sales

Take Lodi Show on the Road

Looking for More Partnerships



Thank You!



Please immediately confirm receipt of this fax by calling 333-6702

CITY OF LODI
P. O.BOX 3006
LODI. CALIFORNIA 95241-1910

ADVERTISING INSTRUCTIONS

<u>SUBJECT:</u> A RESOLUTION OF INTENTION AND NOTICE OF PUBLIC HEARING TO

LEVY ANNUAL ASSESSMENT FOR LODI TOURISM BUSINESS

IMPROVEMENT DISTRICT AND APPROVE ANNUAL REPORT

PUBLISH DATE: SATURDAY, NOVEMBER 5,2011

LEGAL AD

TEAR SHEETS WANTED: One (1) please

SEND AFFIDAVIT AND BILL TO: RANDI JOHL, CITY CLERK

LNS ACCT. #0510052 City of Lodi P.O.Box 3006

Lodi, CA **95241-1910**

DATED: THURSDAY, NOVEMBER **3,2011**

ORDERED BY: RANDI JOHL CITY CLERK

ENNIFER W. ROBISON, CMC MARIA BECERRA

ŚSISTANT CITY CLERK ADMINISTRATIVE CLERK

Verify Appearance of this Legal in the Newspaper - Copy to File

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DECLARATION OF POSTING

A RESOLUTION OF INTENTION AND NOTICE OF PUBLIC HEARING TO LEVY ANNUAL ASSESSMENT FOR LODI TOURISM BUSINESS IMPROVEMENT DISTRICT AND APPROVE ANNUAL REPORT

On Thursday, November 3, 2011, in the City of Lodi, San Joaquin County, California, a resolution of intention and Notice of Public Hearing to levy annual assessment for Lodi Tourism Business Improvement District and approve Annual Report (attached and marked as Exhibit A), was posted at the following locations:

Lodi Public Library Lodi City Clerk's Office Lodi City Hall Lobby Lodi Carnegie Forum

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 3, 2011, at Lodi, California.

ORDERED BY:

RANDI JOHL CITY CLERK

JENNIFER MUROBISON, CMC ASSISTANT CITY CLERK MARIA BECERRA ADMINISTRATIVE CLERK



NOTICE OF PUBLIC HEARING

RESOLUTION NO. 2011-175

A RESOLUTION OF INTENTION OF THE LODI CITY
COUNCIL TO LEVY ANNUAL ASSESSMENT FOR LODI
TOURISM BUSINESS IMPROVEMENT DISTRICT,
ESTABLISHING PUBLIC HEARING DATE, AND
APPROVING ANNUAL REPORT

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WHEREAS, the Annual Report, as required by Streets and Highways Code Section 36533, has been submitted to the Board of Directors of said improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that it does hereby resolve, determine, and finds as follows:

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- 5. At the time of the public hearing, written and oral protests may be made. The form and manner of protests shall comply with Streets and Highways Code Sections 36524 and 36525.

Dated: November 2, 2011

I hereby certify that Resolution No. 2011-175 as passed and adopted by the City Council of the City of **Lodi** in a regular meeting held November 2, 201 **I**, by the following votes:

> COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi, and Mayor Johnson AYES:

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RÄNDI JOHL City Clerk

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHILKATZAKIAN

ALAN NAKANISHI

CITY OF LODI

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KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

November 3,2011

Nancy Beckman, President/CEO Visit Lodi! Visitor and Conference Bureau 115 S. School Street, Suite 9 Lodi, CA 95240

RE: RESOLUTION OF INTENTION TO LEVY ANNUAL ASSESSMENT FOR LODI TOURISM BUSINESS IMPROVEMENT DISTRICT AND SET PUBLIC HEARING

The Lodi City Council, at its meeting of November 2, 201 **I**, adopted the enclosed resolution of intention to levy annual assessment for the Lodi Tourism Business Improvement District, establishing the public hearing date of November 16, 2011, at 7 p.m., or as soon thereafter as the matter may be heard, and approving the Annual Report.

Should you have any questions, please feel free to contact the City Clerk's Office.

Sincerely.

Randi Johi City Clerk

RJ/JMR

Enclosure